

**BOROUGH OF DUMONT  
BERGEN COUNTY, N.J.  
EXECUTIVE MEETING AGENDA  
NOVEMBER 20, 2012  
6:30 PM**

**Flag Salute; Silent Prayer**

**Sunshine Law:** The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

**Roll Call:**

Council members: Brophy, Carrick, Freeman, Hayes, Stylianou, Zamechansky  
Mayor: James Kelly

**Public Portion**

**Administrator's Report**

**Attorney's Report**

**Engineer's Report**

**Mayor's Report**

Review prior to Public Meeting:

**RESOLUTIONS-CONSENT AGENDA**

#12-235 Bills List

#12-236 Approval of Dumont High School Music Booster On-premise Cash Raffle Application to be held 12/20/12, 2/28/13, 5/2/13; ID #109-5-36714; RL# 374

#12-237 Approval of Change Order #2 for ADA Library and Senior Center Project-negative \$10,000

#12-238 Authorization of Transfer Between Appropriations

**RESOLUTIONS-NON-CONSENT AGENDA**

#12-176 Michael O'Connor and Mike "Joe" Sherban-DPW-Approval of \$5,000 Raise in Base Salary for each (previously tabled)

#12-217 Authorization of Supplemental Funding for T&M Associates for NJEIT Phase II- not to exceed \$66,660.09 (previously tabled)

#12-240 Approval of 2012 Salary Resolution